

MINUTES OF TOWN BOARD MEETING

February 8, 2017-7:00 pm

1. Call to Order-Tim Kopp called the monthly Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Ron Splan, and Tim Kopp. A quorum was present. Chair Roger Anclam was absent.
3. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Rock County Sheriff-Deputy Fuentes was present for any concerns.
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they plowed deiced the roads, filled potholes, cut down the tree on Suburban Drive, worked on the fire trucks
 - b. Fire Department-Chief Tim Huffman was not present/no department report was available.
 - c. Police Department-Rich LeFeber gave the police department report.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-Tim Kopp read a thank you from Jim and Sue Brandenburg regarding the excellent treatment they received from Dave Bomkamp and Scott Wywialowski during the difficult time for their family.
 - g. Forestry Board- No report
 - h. Additional Reports-None
6. Public Notices-Future Meetings-
 - b. Fire Dept. Pancake Feed-Feb. 11, 2017
 - c. Planning Commission-Feb. 15, 2017-7:00 pm
 - d. Spring Primary Election-Feb. 21, 2017
 - e. Court-Mar. 1, 2017-6:00 pm
 - f. Town Board-Mar. 8, 2017-7:00 pm
7. Citizens' questions/Comments-None
8. Board Comments-Tim Kopp noted the address changes proposed by Rock County Planning for 911 purposes.

9. Minutes-Bill Brewer asked to have the minutes from January 9, 2017 be amended to include Roger Anclam arrived at 7:00 pm. Ron Splan moved to approve minutes for January 9 as amended, January 11 and January 23, 2017 as presented. Second by Tim Sanders. Motion carried with a voice vote.
10. Invoices-Tim Kopp moved to approve the invoices. Second by Bill Brewer. Motion carried with a voice vote.
11. Treasurer's Report-The checking balance is \$1,735,740.47. Tim Sanders moved to approve treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.
12. Planning Commission-Darrell Simonides reported the Planning Commission met on January 18. The Commission gave a recommendation to amend Section 13.01(w)(2) b, Section 3.01(w)(3) b and Section 13.01(w)(5) b size of attached garages, detached garages and attached sheds to the size of the garage/shed shall be dictated by the specific zoning district in which the garage/shed is built.
13. Unfinished Business-None
14. New Business
 - a. Amendment to Section 13.01(w)(2) b, Section 3.01(w)(3) b and Section 13.01(w)(5) b-Bill Brewer moved to amend Section 13.01(w)(2) b, Section 3.01(w)(3) b and Section 13.01(w)(5) b size of attached garages, detached garages and attached sheds to the size of the garage/shed shall be dictated by the specific zoning district in which the garage/shed is built. Second by Tim Kopp. Motion carried with a voice vote.
 - b. Resolution 2017-01-Adopting Updates to Rock County All Hazards Mitigation Plan-Bill Brewer moved to adopt Resolution 2017-01-Adopting updates to Rock County Mitigation Plan. Second by Tim Kopp. Motion carried with a voice vote.
 - c. Hart Road Bridge Repair-State of Wisconsin DOT and AECOM asked for input on closure of Hart Road for bridge repair of I-90. The Town would like it left open as long as possible.
 - d. 2017 Road Bids-Dave Bomkamp asked if Stateline Road project needed to be put out for bid or if Rock Road could be awarded the job because they are doing the bridge project already. State Statute requires going out for bids if the project is over \$25, 000; this project will be over that amount. Bill Brewer directed Dave Bomkamp to have the job put out for bid. Second by Ron Splan. Motion carried with a voice vote.
 - e. Amend 2016 Budget-Ron Splan moved to adopt the resolution amending the 2016 budget as proposed. Second by Tim Sanders. Motion carried with a voice vote.
15. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer